

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

HOUSTON POLICE OFFICERS'
PENSION SYSTEM

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MDL No. 1945

V.

STATE STREET BANK & TRUST
COMPANY and STATE STREET
GLOBAL ADVISORS, INC.

Civil Action No. 08-05442-RJH

**PLAINTIFF HPOPS'S DISCLOSURES OF EXPERT TESTIMONY
PURSUANT TO RULE 26(a)(2)**

Pursuant to Rule 26(a)(2) of the Federal Rules of Civil Procedure and consistent with the Agreed and Stipulated Revised Scheduling Order of November 2, 2009, Plaintiff Houston Police Officers' Pension System ("HPOPS") submits the following disclosures of expert testimony.

**I. HPOPS's RETAINED EXPERTS ON LIABILITY, FORENSIC ACCOUNTING,
AND DAMAGES**

1. Larry P. Weiner

Larry P. Weiner may be called to testify on the matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix A.

Larry P. Weiner's address and phone number are as follows:

Larry P. Weiner
838 NW Albemarle Terrace
Portland, Oregon 97210
Phone: (503) 223-1151
Email: lpweiner@lpweinerconsulting.com

A complete statement of Mr. Weiner's opinions and their bases, the data or other information considered by Mr. Weiner, any exhibits used to summarize or support his opinions, Mr. Weiner's qualifications and experience (including any prior testimony

from the last 4 years and publications from the last 10 years), and the compensation paid for the study and testimony in the case is set forth in Mr. Weiner's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix A.

2. **Philip Ferguson**

Philip Ferguson may be called to testify on matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix B.

Philip Ferguson's address and phone number are as follows:

Philip Ferguson
2301 Kingston
Houston, TX 77019
Phone: (713) 505-2147
Email: jphilip@mail.com

A complete statement of Mr. Ferguson's opinions and their bases, the data or other information considered by Mr. Ferguson, any exhibits used to summarize or support his opinions, Mr. Ferguson's qualifications and experience (including any prior testimony from the last 4 years and publications from the last 10 years), and the compensation paid for the study and testimony in the case is set forth in Mr. Ferguson's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix B.

3. **Craig McCann**

Craig McCann may be called to testify on the matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix C.

Craig McCann's address and phone number are as follows:

Craig McCann
Securities Litigation & Consulting Group, Inc.
3998 Fair Ridge Drive, Suite 250
Fairfax, VA 22033
Direct: (703) 246-9381
Cell: (202) 251-0273
Email: craigmccann@slcg.com

A complete statement of Mr. McCann's opinions and their bases, the data or other information considered by Mr. McCann, any exhibits used to summarize or support his opinions, Mr. McCann's qualifications and experience (including any prior testimony from the last 4 years and publications from the last 10 years), and the compensation paid

for the study and testimony in the case is set forth in Mr. McCann's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix C.

4. **Scott Bayley**

Scott Bayley may be called testify on matters of forensic accounting, liability and damages as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix D.

Scott Bayley's address and phone number are as follows:

Scott Bayley
Accumyn Consulting
1415 Congress, Suite 200
Houston, Texas 77002
Phone: 713-800-2550
Email: sbayley@accumyn.com

A complete statement of Mr. Bayley's opinions and their bases, the data or other information considered by Mr. Bayley, any exhibits used to summarize or support his opinions, Mr. Bayley's qualifications and experience (including any prior testimony from the last 4 years and publications from the last 10 years), and the compensation paid for the study and testimony in the case is set forth in Mr. Bayley's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix D.

II. **HPOPS'S RETAINED ATTORNEYS' FEES EXPERT**

Alistair Dawson

Alistair Dawson may be called to testify on the matters set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix E.

Alistair Dawson's address and phone number are as follows:

One Houston Center
1221 McKinney Street, Suite 4500
Houston, Texas 77010-2010
Phone: (713) 951-6225
Fax: (713) 951-3720
Email: adawson@brsfirm.com

A complete statement of Mr. Dawson's opinions and their bases, the data or other information considered by Mr. Dawson, any exhibits used to summarize or support his opinions, Mr. Dawson's qualifications and experience (including any prior testimony from the last 4 years and publications from the last 10 years), and the compensation paid

for the study and testimony in the case is set forth in Mr. Dawson's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See* Appendix E.

III. DISCLOSURE OF WITNESSES HPOPS MAY CALL AT TRIAL TO PRESENT EVIDENCE UNDER FEDERAL RULES OF EVIDENCE 702, 703, OR 705

Pursuant to Federal Rule of Civil Procedure 26(a)(2)(A), HPOPS reserves the right to elicit expert testimony under Federal Rules of Evidence 702, 703 or 705 from, without limitation, the following potential witnesses, as set forth in the table below. The subject matters upon which these witness may so testify may include, but are not limited to, the potential areas of expertise set forth in the table below. HPOPS also reserves the right to obtain expert testimony from any witnesses designated as an expert by Defendants.

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
1.	Ables Galo, Stacey	Pension System General Investment Expertise, Investment Management Fiduciary Duties
2.	Armstrong, Ed	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties
3.	Armstrong, Patrick	Portfolio Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income, Structured Products, including Asset Backed Securities, Mortgage Backed Securities, CODs, etc., Compliance

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
4.	Brown, Marc	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Operations and Systems Management, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
5.	Carlson, Lawrence	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Operations and Systems Management, Pension system General Investment Expertise
6.	DeGiacomo, Craig	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension system General Investment Expertise
7.	Dempsey, Robert F.	Operations and Systems Management, Investment Management Fiduciary Duties, Pricing, Pension System General Investment Expertise
8.	Doss, James	Pension Systems
9.	DuPont, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
10.	Flannery, Sean	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension system General Investment Expertise
11.	Franey, Patrick S.	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties
12.	Gianatasio, Frank	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pricing, Trading
13.	Greff, Paul	Fixed Income, Portfolio Management, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pricing, Investment Management Fiduciary Duties, Trading, Investment Firm Organizational Management, including Policies and Procedures
14.	Guy, Mary	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
15.	Hopkins, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
16.	Hotchkiss, Steven A.	Operations and Systems Management, Pension system General Investment Expertise
17.	Hunt, William	Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Customer Service, Relationship Management, Sales & Marketing and Product Engineering
18.	Johnson, Shawn	Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Credit Analysis, Credit Research, and Credit Policy, Fixed Income
19.	Kinney, Brian A.	Portfolio Management, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Trading, Pricing

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
20.	Kohler, Adele	Portfolio Management, Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
21.	Kramer, James P.	Trading, Pricing, Investment Management Fiduciary Duties, Pension System General Investment Expertise
22.	Lawson, John	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties
23.	Lindner, Peter	Risk Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Compliance
24.	Lowe, Alistair	Investment Management Fiduciary Duties, Pension System General Investment Expertise, Customer Service Relationship Management, Sales & Marketing and Product Engineering, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc.
25.	Luo, Ling	Risk Management, Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise
26.	Lupo, Nicole	Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
27.	Marsh, Ralph	Pension Systems
28.	Mason, Craig	Pension systems
29.	McCusker, Pia N.	Credit Analysis, Credit Research, and Credit Policy, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise
30.	Meier, Steven	Credit Analysis, Credit Research, and Credit Policy, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Portfolio Management, Investment Firm Organizational Management, including policies and procedures
31.	Moore, Jack	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pension Systems
32.	Nelson, Margaret	Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
33.	O'Hara, Michael	Portfolio Management, Investment Management Fiduciary Duties, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pension System General Investment Expertise, Pricing, Trading, Investment Firm Organizational Management, including policies and procedures
34.	Pham, Minh	Risk Management, Investment Management Fiduciary Duties, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pension System General Investment Expertise
35.	Pickett, Robert	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pricing, Trading
36.	Reardon, Staci A.	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
37.	Reigel, Susan	Portfolio Management, Investment Management Fiduciary Duties, Pricing, Trading, Pension System General Investment Expertise, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc.
38.	Roberts, Arlene	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Investment Management Fiduciary Duties
39.	Roberts, Eric W.	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties
40.	Shea, Elizabeth	Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Fixed Income
41.	Shegog, Barbara	Portfolio Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income
42.	Stachel, Daniel	Credit Analysis, Credit Research, and Credit Policy, Investment Management Fiduciary Duties, Pension System General Investment Expertise


NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
43.	Steinaway, Matthew	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Firm Organizational Management, including policies and procedures, Credit Analysis, Credit Research, and Credit Policy, Investment Management Fiduciary Duties, Pension System General Investment Expertise
44.	Sturino, Otello	Operations and Systems Management, Trading, Pricing, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Investment Firm Organizational Management, including policies and procedures
45.	Tai, Yvonne	Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Credit Analysis, Credit Research, and Credit Policy, Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pension Systems, Trading
46.	Tenczar, Andrew	Trading, Pricing, Investment Management Fiduciary Duties, Risk Management, Pension system General Investment Expertise, Compliance
47.	Thornton, Vincent	Portfolio Management, Customer Service, Relationship Management, Sales & Marketing, and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
48.	Thorsen, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Fixed Income
49.	Tucker, John A.	Portfolio Management, fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise
50.	Wands, Michael	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
51.	Watkins, Donna	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise
52.	Woodham, Jerry	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties

Dated: January 15, 2010

GIBBS & BRUNS, L.L.P.

By:


 Grant J. Harvey
 TBA No. 09177700

Caren S. Sweetland
TBA No. 24001333
Tracy D. Larson
TBA No. 24055410
1100 Louisiana, Suite 5300
Houston, Texas 77002
Telephone: (713)650-8805
Facsimile: (713)750-0903
ATTORNEY FOR PLAINTIFF HOUSTON POLICE
OFFICERS' PENSION SYSTEM

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing without Appendices has been served on all counsel of record via electronic mail on this 15th day of January, 2010, as set forth below. I also certify that a true and correct copy of the foregoing with Appendices has been served on counsel for Defendants State Street Bank & Trust Co. and State Street Global Advisors via electronic mail, with hard copy to follow via UPS:

Harvey J. Wolkoff
Robert A. Skinner
Daniel Maher
Daniel McCaughey
Lila A. Palmer
Ropes & Gray LLP
One International Place
Boston, MA 02110
Tel: 617.951.7000
Fax: 617.951.7050
Harvey.Wolkoff@ropesgray.com
Robert.Skinner@ropesgray.com
Daniel.Maher@ropesgray.com
Daniel.McCaughey@ropesgray.com
lila.palmer@ropesgray.com

Jerome C. Katz
Ropes & Gray LLP
1211 Avenue of the Americas
New York, NY 10036-8704
Tel: 212.841.5700
Fax: 212.841.5725
Jerome.Katz@ropesgray.com

*Attorneys for Defendant State Street Bank
and Trust Company*

John D. Donovan, Jr.
Ropes & Gray LLP
One International Place
Boston, MA 02110
Tel: 617.951.7000
Fax: 617.951.7050
jdonovan@ropesgray.com

Attorneys for Defendant SSgA Funds

Edwin G. Schallert
Steven Klugman
Matthew D. Siegel
DeBevoise & Plimpton LLP
919 Third Avenue
New York, NY 10022
Tel: 212.909.6000
Fax: 212.909.6836
egschall@debevoise.com
sklugman@debevoise.com
mdsiegel@debevoise.com

*Counsel for Plaintiff Prudential Retirement
Insurance and Annuity Company*

William C. Fredericks
Jerald D. Bien-Willner
Avi Josefson
**Bernstein Litowitz Berger &
Grossman LLP**
1285 Avenue of the Americas
New York, NY 1019
Tel: 212.554.1400
Fax: 212.554.1444
avi@blbglaw.com
Wfredericks@blbglaw.com
JerryB@blbglaw.com

*Counsel for Lead Plaintiff Warren Cohen,
Trustee of the Unisystems Plan, and Interim
Lead Counsel for the Class*

George M. Gowen III
Cozen O'Connor
1900 Market Street, Fourth Floor
Philadelphia, PA 19103
Tel: 215.665.2000
Fax: 215.665.2013
ggowen@cozen.com

*Counsel for Defendants Cambridge
Financial Services, Inc. and Ernest A.
Liebre*

Jeffrey C. Block
Patrick T. Egan
Kristen D. Tremble
Abigail A. Romero
**Berman Devalerio Pease Tabacco
Burt & Pucillo**
One Liberty Square
Boston, MA 02109
Tel: 617.542.3800
Fax: 617.542.1194
jblock@bermanesq.com
pegan@bermanesq.com
ktremble@bermanesq.com
aromeo@bermanesq.com

*Counsel for Plaintiffs Nashua
Corporation Plan Committee, John L.
Patenaude, Margaret Callan, and Karen
Adams*

Anne F. O'Berry
Berman Devalerio Pease Tabacco
Burt & Pucillo
Esperante Building
222 Lakeview Avenue, Ste. 900
West Palm Beach, FL 33401
Tel: 561.835.9400
Fax: 561.835.0322
aoberry@bermanesq.com

Counsel for Lead Plaintiffs John L. Patenaude and Margaret Callan, Fiduciaries of the Nashua Plan and Interim Lead Counsel for the Class

David E. Lurie
Thomas E. Lent
Sara A. Laroche
Lurie & Krupp, LLP
One McKinley Square
Boston, MA 02109
Telephone: 617.367.1970
Facsimile: 617.367.1971
dlurie@luriekrupp.com
tlent@luriekrupp.com
slaroche@luriekrupp.com

Counsel for Plaintiffs F.W. Webb, Robert A. Mucciaarone, Charles Slattery III and Edward Welch, as Members of the F.W. Webb Company Savings & Profit Sharing Plan Committee, and the F.W. Webb Company Savings and Profit Sharing Plan, on Behalf of the Plan and the Participants Thereof

William F. Lee
John J. Butts
Felicia H. Ellsworth
Kevin S. Prussia
Wilmer Cutler Pickering Hale and Dorr LLP
60 State Street
Boston, MA 02109
617.526.6000
william.lee@wilmerhale.com
john.butts@wilmerhale.com
felicia.ellsworth@wilmerhale.com
kevin.prussia@wilmerhale.com

Steven F. Cherry
Wilmer Cutler Pickering Hale and Dorr LLP
1875 Pennsylvania Avenue, N.W.
Washington, D.C. 20006
202.663.6000
steven.cherry@wilmerhale.com

Counsel for ING Institutional Plan Services LLC f/k/a CitiStreet, LLC

Lynn Sarko
Derek W. Loeser
Karin B. Swope
Gretchen Freeman Cappio
Laura R. Gerber
Keller Rohrbach LLP
1201 Third Avenue, Suite 3200
Seattle, WA 98101
Tel: 206.623.1900
Fax: 206.623.3384
lsarko@kellerrohrbach.com
dloeser@kellerrohrbach.com
kswope@kellerrohrbach.com
gcappio@kellerrohrbach.com
lgerber@kellerrohrbach.com

Counsel for Lead Plaintiff Alan Kober, Trustee of the Andover Plan, and Interim Lead Counsel for the Class

Geoff Gannaway
Beck, Redden & Secrest
One Houston Center
1221 McKinney Street, Suite 5400
Houston, TX 77010-2010
Tel: 713.951.3700
Fax: 713.951.3720
ggannaway@brsfirm.com

Charles R. Parker
Locke Lord Bissel & Liddell LLP
600 Travis, Suite 3400
Houston, TX 77002-2095
Tel: 713.226.1200
Fax: 713.223.3717
cparker@lockelord.com

John R. Nelson
Locke Lord Bissel & Liddell LLP
100 Congress Avenue, Suite 300
Austin, TX 78701
Tel: 512.305.4700
Fax: 512.305.4800
jnelson@lockelord.com

*Counsel for Plaintiffs Memorial Hermann
Healthcare System and the Health
Professionals Insurance Co., Ltd.*

David Avi Rosenfeld
Evan Jay Kaufman
Samuel Howard Rudman
**Coughlin, Stoia, Geller, Rudman &
Robbins, LLP**
58 South Service Road, Suite 200
Melville, NY 11747
drosenfeld@csgrr.com
ekaufman@csgrr.com
srudman@csgrr.com

*Counsel for Plumbers and Steamfitters
Union Local No. 10 Health & Welfare Fund*

Michele Bryant
Thomas J. Kimpel
**Bamberger, Foreman, Oswald &
Hahn LLP**
20 N.W. 4th Street, Seventh Floor
P.O. Box 657
Evansville, IN 47707-0657
Tel: 812.425.1591
Fax: 812.421.4936
mbryant@bamberger.com
tkimpel@bamberger.com

Richard B. Walsh, Jr.
David B. Helms
R. Bradley Ziegler
Lewis, Rice, Fingersh, L.C.
500 N. Broadway, Suite 2000
St. Louis, MO 63102
Tel: 314.444.7600
rwalsh@lewisrice.com
dhelms@lewisrice.com
bziegler@lewisrice.com

*Counsel for Plaintiff Welborn Baptist
Foundation, Inc.*

Douglas Spaulding
Reed Smith LLP
1301 K Street NW
Suite 1100 - East Tower
Washington, D.C. 20005
Tel: 202.414.9200
Fax: 202.414.9299
dspaulding@reedsmith.com

*Counsel for Defendant Yanni Partners,
Inc.*

Jeffrey A. Berens
Darby Kennedy
Dyer & Berens LLP
683 Grant Street
Denver, CO 80203
Tel: 303.861.1764
Fax: 303.395.0393
Jeff@dyerberens.com
darby@dyerberens.com

Counsel for Securities Class Plaintiffs

Clinton Krislov
Jeffrey Salas
Krislov & Associates, Ltd.
20 North Wacker Drive
Chicago, IL 60606
Tel: 312.606.0500
Fax: 312.606.0207
clint@krislovlaw.com
jeff@krislovlaw.com

*Counsel for Sisters of Charity of the Blessed
Virgin Mary*

Leif T. Simonson
Faegre & Benson LLP
2200 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402-3901
Tel: 612.766.7000
Fax: 612.766.160
lsimonson@faegre.com

Counsel for Apogee Enterprises, Inc.


Caren S. Sweetland

